

EXHIBITS IN SUPPORT OF ARGUMENTS

EXHIBITS A-TWO-J

IN ORDERLY FASHION

United States District Court
EASTERN DISTRICT OF NORTH CAROLINA

Arian Morsley
v.
United States

Criminal No. 93-102-07-CR-5-F
Civil No. 5:97-CV-302-F
1. (A).

DURSUANT TO 28 U.S.C 2255 MOTION TO RECONSIDER

Now Comes Petitioners Response To This Honorable Courts Last Order Denying Petitioners Motion, WHERE THE COURT FOUND THAT PETITIONER ABANDONED HIS CLAIM OF INEFFECTIVE ASSISTANCE, PETITIONER REMINDS THE HONORABLE COURT OF HIS OBJECTIONS OF TRIAL AS WELL AS HIS PLEADING, ON SEVERAL OCCASIONS INCLUDING NUMEROUS MOTIONS ASKING THE COURT TO VETO PETITIONERS CLAIMS OF INEFFECTIVE ASSISTANCE.

Now Petitioner Submits Exhibits A #1 B #2 C #3 D #4 For The Honorable Courts UNBIASED JUDGEMENT. Petitioner Believes His Conviction Should Be Vacated AND GIVEN A NEW TRIAL, BY IMPARTIAL JUDGE AND JURY. AND IF THIS COURT DOES NOT BELIEVE IT IS IN THE BEST INTEREST OF JUSTICE, PLEASE CONSIDER THIS MY NOTICE OF APPEAL, Petitioner Would Also Like To Remind This Court That Counsel For Petitioner Violated Client Attorney PRIVILEGED INFORMATION IN OPEN COURT WHEN HE FILED AS A PART OF THE RECORD, A LETTER THAT Petitioner Wrote To Him That WAS CONFIDENTIAL, AND CERTAINLY PRIVILEGED INFORMATION, Petitioner Has Also Stated On RECORD THAT THE TRANSCRIPT FROM THE CASE IN CHIEF WERE TAMPERED WITH IN THE PRESENCE OF THE HONORABLE COURT, AND NOW Petitioner STATES AGAIN THAT THE TRANSCRIPT IN MY CASE HAVE BEEN ALTERED IN A WAY THAT IT WOULD BE IMPOSSIBLE FOR THE SUPREME COURT TO SEE THAT WHEN THIS HONORABLE JUDGE LEFT THE COURT ROOM DURING MY TRIAL HOW THE DISTRICT ATTORNEY HAD TO BE REMINDED BY THE CLERK OF COURT THAT SHE MUST ACKNOWLEDGE DEFENDENTS OBJECTIONS, Which Clerk Of Court Said More Than One

#2

AND THEN AFTER WAITING FOR THIS HONORABLE JUDGE FOR 8-10 MINUTES, THIS OFFICER OF THE COURT APPEARED, OVER RULED AND LEFT THE TRIAL ONCE AGAIN STATING THAT HE WOULD BE A EARSSHOT AWAY,

PETITIONER BELIEVES IF THIS SYSTEM OF JUSTICE

WERE ABLE TO FUNCTION WITH OUT A JUDGE, THEN THIS JUSTICE SYSTEM WOULD BE LEFT TO THE POWERS OF GOVERNMENT, OPENING THE DOORS OF TYRANNY WHILE THIS CONSTITUTION WHOLE HEARTEDLY OPPOSED, FOR THE FOUNDING FATHERS NEW BEYOND A SHADOW OF A DOUBT THAT WITHOUT A IMPARTIAL JUDGE THE SYSTEM WHICH THEY HAD SET UP WOULD NOT BE FAIR, LEAVING PETITIONERS COUNSEL COMPLETELY

OVER BURDENED WITH THE POWERS OF GOVERNMENT DEMONSTRATING ITS LIMITLESS CONTROL IN THE ONLY PLACE THE CONSTITUTION GUARANTEES EQUAL PROTECTION, AND EVEN WHEN THE CLERK OF COURT IN THE PRESENCE OF THE JURY, CALLED THE DISTRICT ATTORNEY BY NAME, THIS OFFICER OF THE COURT CONTINUED TO GO ON, WHILE PETITIONERS COUNSEL SAID NOTHING, AND ONLY WHEN THE CLERK OF COURT PUT HER HAND OVER THE MICROPHONE, AND RAISE HER VOICE DID DISTRICT ATTORNEY FOR THE GOVERNMENT ~~DO~~ ACKNOWLEDGE, WHAT WAS BEING SAID TO HER, AND THIS ALL TOOK PLACE IN FRONT OF THE JURY THAT I MAINTAINED MY INNOCENCE

SO HELP ME GOD,

MAN Morday
RESPECTFULLY SUBMITTED
This 1st DAY OF Sept 1997

PRO, SE

B.B. CHAMBERS, CASE MANAGER™
Authorized By Act of July 7,
1955, To Administer Oaths

United States District Court
Eastern District of North Carolina

To The Clerk of Courts.

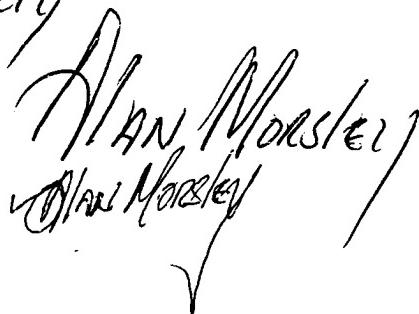
025
Criminal No. 93-10207-
Civil No 5:97-cv-302-F

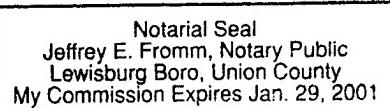
My NAME is Alan Mosley #14718056,
I'm currently Being held at Lewisburg Federal Prison,
I Wish To MAKE A RECORD OF THE FACT THAT THE PRISON
IS, AND HAS BEEN ON EMERGENCY Lock Down SINCE
Aug 28, 1997,

I ASK THAT THIS BE TAKEN INTO ACCOUNT
FOR MY DELAY IN RESPONSE, AS WELL AS
THE QUALITY OF MY MOTIONS



Sincerely


Alan Mosley
✓ Alan Mosley



| (A). |

October 13, 1997

Mr. Eric Nordman
Attorney at Law
1001 Eastwind Drive
Westerville, OH 43081

Re: Amni Conoa

Dear Mr. Nordman:

We have completed revisions on Mr. Conoa's §2255 based on his letter of September 30, 1997. Specifically, we made changes in the ineffective assistance of counsel section and the judicial misconduct section. For Exhibit F, Mr. Conoa needs to attach the trial transcripts from p. 118-122. Therefore, Mr. Conoa should inform us of his specific reasons why he believes he should be given a different judge. Mr. Conoa now needs to file his Supplemental Memorandum in the District Court in order to complete the record for his appeal.

This concludes the research that NLPA will be preparing on Mr. Conoa's §2255 Motion. If you have any questions please do not hesitate to contact us.

Sincerely yours:

H. Wesley Robinson

H. Wesley Robinson
Director of Case Analysis and Research

HWR/ksf

Encl.: §2255 Motion

cc: Amni Conoa
Joan Mosley



DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

4530 Park Road, Suite 400
Charlotte, North Carolina 28209

ATTACHMENT 2-Z

LE:NC:RA:jms

Case No: 13550 93 4565 T

Report examined, approved
and recommended for
prosecution.

2 (A).

Special Agent in Charge
Bureau of Alcohol,
Tobacco and Firearms

The Honorable James R. Dedrick
United States Attorney
Eastern District of North Carolina
310 New Bern Avenue, Suite 800
Raleigh, North Carolina 27601

This report relates to alleged violations of the Federal firearms and conspiracy laws by Fletcher Johnson, et al, who between the fall of 1991 and June 1993, did conspire to obtain firearms with altered and obliterated serial numbers and receive firearms transferred in violation of State and Federal record keeping requirements and use firearms in connection with drug trafficking crimes in Wake County, Eastern District of North Carolina.

DEFENDANTS AND ARREST STATUS

JOHNSON, Fletcher Junior - Arrested 7/8/93; Indicted 7/6/93.✓
- Arrested 6/11/93; Indicted 7/6/93.✓
- Arrested 6/11/93; Indicted 7/6/93.✓
- Arrested 6/11/93; Indicted 7/6/93.✓
- Arrested 6/16/93; Indicted 7/6/93.✓
- Arrested 6/17/93; Indicted 7/6/93.✓
- Arrested 7/8/93; Indicted 7/6/93.✓
- Arrested 7/8/93; Indicted 7/6/93.✓
DOE, John - a/k/a Raleek - Not arrested, Indicted 7/6/93.✓

32

* STATUTES VIOLATED *

The above listed defendants are charged with violations of the following sections:

Section 371, chapter 19, Title 18, USC
Section 924(c)(1), chapter 44, Title 18, USC

As to _____ (Additional)

CHRONOLOGY OF EVENTS

In the late fall of 1991, Fletcher Junior Johnson, a licensed Federal firearms dealer began selling firearms without having the purchaser fill out the required ATF forms 4473 and or present him with the required North Carolina Pistol Permits.

(Exhs: 2, 3, 4)

On or about November 23, 1992, John Doe, a/k/a Raleek, a major drug trafficker who supplied crack cocaine received a shipment of four Mac 10, 9mm handguns, with altered serial numbers, from Fletcher Johnson.

(Exhs: 3, 4, 12)

On or about December 16, 1992, John Doe, a/k/a Raleek, a major drug trafficker who supplied crack cocaine received a shipment of fifteen Bryco .380 caliber pistols, with altered serial numbers, from Fletcher Johnson.

(Exhs: 3, 4, 12)

33

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
4530 PARK ROAD, SUITE 400
CHARLOTTE, NORTH CAROLINA 28209

AUG 18 1993

ATTACHMENT 1-Z

Case Number: 13550 93 4565 T

2(A).2

Honorable _____
United States Attorney
Eastern Judicial District
310 New Bern Avenue, Suite 800
Raleigh, North Carolina 27601-1461

Dear ..

The enclosed criminal case report is submitted for prosecution regarding violations of the federal firearms laws by Fletcher Junior Johnson, et als.

From the fall of 1991 to May 1993, Johnson, then a federally licensed firearms dealer, illegally distributed over 1000 firearms to known drug traffickers and convicted felons in the Johnston County, North Carolina, area.

This case has been discussed with Assistant United States Attorney _____, and she is aware that on July 6, 1993, the defendants were indicted by a federal grand jury. We suggest this report be forwarded to her attention.

If you need further information, please contact Special Agent at (919) 856-

Sincerely yours,

Special Agent in Charge

Enclosure

INITIATOR	REVIEWER	REVIEWER	REVIEWER	REVIEWER
INITIALS				
DATE	8/16/93	8/16/93	8/17/93	

13550 93 4565 T

ATTACHMENT 3-Z

CHRONOLOGY OF EVENTS--Cont.

On July 6, 1993, all the previously listed co-conspirators were indicted in New Bern, NC, for 18 USC 924(c)(1), Use of a Firearm During and in Relation to a Drug Trafficking Crime. Additional indictments included 21 USC 846(a) Conspiracy to Possess with Intent to Distribute Cocaine, 18 USC 1342 Wire Fraud, 18 USC 924(h) Transfer a Firearm Knowing Such Firearms would be Used to Commit a Drug Trafficking Crime, 18 USC 922(k) Possession of Firearms with Altered and Obliterated Serial Numbers.

(Exhs: 13)

(Exhs: 4, 13)

LIST OF WITNESSES AND EXHIBITS

1. Tecs II Computerized Criminal History:
 - A. JOHNSON, Fletcher Junior
 - B.
 - C.
 - D.
 - E.
 - F.
 - G.
 - H.
 - I. DOE, John
2. Statement of , Special Agent of the Bureau of Alcohol, Tobacco and Firearms, Raleigh, North Carolina, telephone number (919) 856
3. Criminal case report number 13530 93 2504 L, by , Special Agent, Bureau of Alcohol, Tobacco and Firearms, Fayetteville, NC, telephone (919) 483
4. Statement of , Special Agent of the Bureau of Alcohol, Tobacco and Firearms, Raleigh, North carolina, telephone (919) 856.

4C.

34

Exhibit # A-1

1.(B) ~~10~~

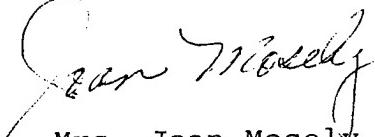
January 18, 1994

TO: Robert Cooper (Attorney)

I would like to know if it is Court procedures for the Judge and Juror to converse during a on going trial, which both parties are participants?

On December 3, 1993 I saw the Judge and a young male Juror conversating together in the hallway of the courthouse during a lunch break and they exited the building on Prince Street and turned the corner on Water Street. This all took place during the Trial in Wilmington North Carolina. The United States vs. Alan Mosely AKA Omni Canoa, AKA Rahleek, AKA Roylee and Baldhead.

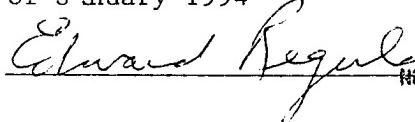
Sincerely,



Mrs. Joan Mosely

STATE OF NEW YORK
COUNTY OF QUEENS

Sworn before me this 19th day
of January 1994


EDWARD REGULA
NOTARY PUBLIC, State of New York
No. 41-4616434
Qualified in Queens County
Commission Expires Oct 31/1995

1.(B).1

January 18, 1994

TO: Mr. Robert Cooper (Public Defender)

This letter is in reference to a client (Alan Mosley) whom you have been representing throughout the Trial of The United States vs. John Doe, AKA Rahleek, AKA Baldhead. I would like to bring to your attention an incident which I witnessed, On December 3, 1993. On this date at the Federal Court Building located in Wilmington, North Carolina I witnessed the Judge Fox and a male juror whom I did see throughout the trial seated on the jury panel. Upon dismissal for lunch recess I noticed the Judge Fox, and the (male juror) Walking together in the corridor indulging in conversation, when they reached the first floor both the Judge and juror exited out of the far left door apart from the officers at the front entrance. I would like to know if this incident is acceptable during Trial proceedings.

*Sworn to before me this
19th day of January 1994*

SHERYL R. SVENDSEN
Notary Public, State of New York
No. 24 4885715
Qualified in Kings County
Commission Exp. February 17, 1995

Sheryl Svendsen

Sincerely,

Ms. Laurel Gardner

Ms. Laurel Gardner

Exhibit # C-3

1. (C) 0

September 18, 1997

Laurel Gardner
119-15 147TH Street
Jamaica, New York 11436

Dear Madame/Sir:

I am forwarding this letter in reference to an incident that occurred during the trial of Federal Inmate Alan Mosley #147-18-056, taken place in the Federal Court Building in Wilmington, North Carolina, November 1993. It has been brought to my attention that the below events are again needed to be addressed so I am again sending it.

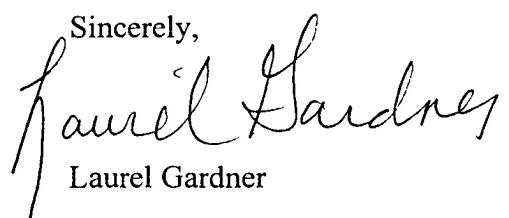
During the trial the appointed Judge was seen by myself (Laurel Gardner) and Mrs. Joan Mosley engaging in conversation with an appointed Juror on the case, both were leaving the building together at lunch recess. This was brought to the attention of Alans court appointed lawyer Mr. Robert Cooper, whom then advised us to put what we had saw in writing as well as notarized and returned to him to present to the court on Mr. Mosleys behalf.

As for the documents they were never presented to the attention of the court nor mentioned again throughout the trial. Mr. Cooper returned the documents to Mrs. Joan Mosley after Mr. Mosley was sentenced.



SHERYL R. SVENDSEN
Notary Public, State of New York
No. 24 4285715
Qualified in Kings County
Commission Exp February 17, 1999

Sincerely,



Laurel Gardner

1 THE COURT: ALL RIGHT, SIR.

2 THE DEFENDANT: I HAVE A NOTICE OF APPEAL RIGHT HERE.

3 THE COURT: ALL RIGHT, SIR.

4 THE DEFENDANT: AND THEN I GOT--I GOT TWO LETTERS
5 SAYING WHERE SOME PEOPLE IN THE COURTROOM WHERE THEY ALLEGED
6 SEEING THE JUDGE CONVERSATING (SIC) WITH THE JURORS--WITH ONE OF
7 THE JURORS. MR. COOPER, HE SHOULD HAVE--

8 THE COURT: ALL RIGHT, MR. MARSHAL, HE'S REMANDED TO
9 YOUR CUSTODY.

10 THE DEFENDANT: THERE WERE THREE DIFFERENT ONES.

11 THE COURT: THE SENTENCE OF SIX MONTHS FOR CONTEMPT
12 RUNS CONSECUTIVE TO ALL OTHER SENTENCES HERETOFORE IMPOSED.
13 WE'LL TAKE A RECESS TILL 1:00 O'CLOCK.

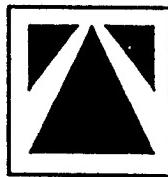
14 (WHEREUPON, THESE PROCEEDINGS CONCLUDED AT 12:05 P.M.)

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE
RECORD OF PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

Talley Taylor
TALLEY TAYLOR, CVR-CM
OFFICIAL COURT REPORTER

5-9-94
DATE

1. (D)



**The North Carolina State Bar
Office of Counsel**

Carolin D. Bakewell
Counsel
Counsel

Mr. Joseph M. Powell
PO Box 1000
14322-056
Lewisburg, Pa. 17837

September 7, 1999

A. Root Edmonson, Deputy Counsel
Fern Gunn Simeon, Deputy Counsel
Clayton W. Davidson III, Deputy
Douglas J. Brocker, Deputy Counsel
Lanssa J. Erkman, Deputy Counsel

Dear Mr. Powell:

This is in response to your letter of Aug. 31. There is no attorney licensed in the State of North Carolina by the name of Christine Blaise Hamilton, Christine B. Hamilton or Christine Hamilton.

Very truly yours,

Carolin Bakewell
Carolin Bakewell
Counsel

1. (e)

Roderick Black
Reg. No. 28287-054
P.O. Box 1000
Lewisburg, Pennsylvania 17837

September 28, 1999

Bar Counsel
North Carolina State Bar
OFFICE OF THE COUNSEL
P.O. Box 25908
Raleigh, North Carolina 27611

RE: Christine B. Hamilton - NC License to Practice Law.

Dear Bar Counsel:

Please provide me the year, month, and date Christine B. Hamilton was provided a North Carolina License to Practice Law in this State. If your records do not reflect the same, please advise me. Also, please do not deny me access to this information.

Thank you for your assistance in these matters. I await your expedite consideration because time is of essence.

Sincerely,

RB/jmp

Roderick Black
Roderick Black

No record
not licensed in N.C. # 1.(e).1

200 Franklin Street
P.O. Box 25908
RALEIGH, N.C. 27611

Rick Clark
Membership Secretary

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS REPORT OF INVESTIGATION (Law Enforcement)			1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE	SIGNIFICANT	Page 1 of 2 pages
2. TO: Special Agent in Charge Charlotte Field Division Office		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: CHARLOTTE FY-93 ORGANIZED CRIME/CRIMINALS REPORT 014-Q			
4. TITLE OF INVESTIGATION THE FLETCHER JOHNSON ORGANIZATION			5. INVESTIGATION No. (Include Suspect No.) 13550-93-4565-T		
6. TYPE OF REPORT (Check applicable boxes)			7. BUREAU PROGRAM		8. PROJECT(S)
	PRELIMINARY	COLLATERAL (Request)	X	TITLE I	TARGETED OFFENDER
				TITLE II	TERRORIST/EXTREMIST
X	STATUS	COLLATERAL (Reply)		TITLE VII	OCDEF T
	FINAL	INTELLIGENCE		TITLE II	ITAR
	SUPPLEMENTAL	REFERRAL (Internal)		TITLE XI	SEAR
				TOBACCO	OMO
				ALCOHOL	OTHER (Specify)

9. DETAILS:

90 DAY STATUS REPORT

Date Investigation Opened: 6/16/93
 Date Case Report Submitted: 7/20/93
 Date of Last Status Report: 9/22/94

This report relates to the investigation of violations of the Federal firearms laws by Fletcher Johnson et al, who between August 1992, to the present, did conspire to illegally possess and sell firearms in Raleigh, Eastern Judicial District of North Carolina.

JUDICIAL STATUS OF DEFENDANTS

On November 2, 1994, I was contacted by AUSA [redacted] reference to this investigation. AUSA Hamilton stated that [redacted], Allen Morsley, and [redacted] all have their appeals pending in the Fourth Circuit Court of Appeals. Morsley, [redacted] all appealed their guilty verdicts. AUSA Hamilton further stated that she would keep me informed of any new developments in the status of their appeals.

1. (F)

cc: [redacted]

(V)

10. SUBMITTED BY (Name)	11. TITLE AND OFFICE S/A - Raleigh, N.C.	12. DATE 11/02/94
13.	14. TITLE AND OFFICE RAC - Raleigh, N.C.	15. DATE 11/2/94
16. APPROVED BY (Name)	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 11/8/94

ALL OTHER

WEAPONS

05-27-93/0900

05

NA

NA

SUSPECT'S STATEMENT CONT:

1 (G).

Roy Lee was another dealt with him approximately two to three times. Roy Lee also dealt with at times. Roy Lee was living in a rooming house located at the corner of Bloodworth street and Hargett street.

Roy Lee 15 guns and five guns

Roy Lee know Andre

EXHIBIT 5

(43)

Det.

Bloodworth & Hargett -- Roy Lee

#1.(6).1

EXHIBIT 5

WT

1.(G).2

They conversed, discussing the whereabouts of
Roy Lee, a/k/a Raleigh, a/k/a Baldhead.

13550 93 4565 T

Raleigh, a/k/a Baldhead.

1.(G).3

(A)

EXHIBIT 12



North Carolina Department of Correction Public Access Information System

W3C WAI-A
WCAG 1.0

Instructions: Your search results are shown below. You may click on the DOC Number to display that offender's information.

4 Matches Found		Displaying matches 1-4				
Offender Name	DOC Number	Gender	Birth Date	Race	Supervision Status	Inmat Status
ROY, LEE N.	0669331	MALE	10/22/1925	WHITE	INACTIVE	N/A
ROY, LEE R.	0350771	MALE	10/05/1971	BLACK	INACTIVE	INACTIV
ROYAL, LEE R.	0353778	MALE	09/16/1955	BLACK	INACTIVE	N/A
ROYCROFT, LEE	0491186	MALE	04/20/1967	WHITE	INACTIVE	N/A

[New Search](#)

[[NC DOC Home Page](#) [Main Menu](#)]

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Revision: 1.13
[Send comments to webmaster@doc.state.nc.us](mailto:webmaster@doc.state.nc.us)

1.(6).4

New York State Department of Correctional Services Name Search Results - 07/27/03

[Back to NYS DOCS Home Page](#)

[Back to Inmate Lookup Selection Menu](#)

Click on a DIN to view Inmate Information

DIN	Inmate Name	Sex	Birth Date	Status	Facility	R
91A0552	RALEIGH, CURTIS	MALE	09/25/1943	RELEASED	CAYUGA	B
91G1326	RALEIGH, ROSALIE	FEMALE	07/12/1939	RELEASED	PARKSIDE	B
92A3320	RALIFORD, DAVID	MALE	11/23/1967	RELEASED	DOWNSTATE	B
84A4768	RALIK, ALLAH	MALE	10/18/1952	RELEASED	MID-ORANGE	B

Information/Error
Message:

NO INMATE ON FILE BEARING THE NAME
RALEEK

[Next 4 Inmate Names](#)

1.(5).5

New York State Department of Correctional Services Name Search Results - 07/27/03

[Back to NYS DOCS Home Page](#)

[Back to Inmate Lookup Selection Menu](#)

Click on a DIN to view Inmate Information

DIN	Inmate Name	Sex	Birth Date	Status	Facility	Race
00B2512	RALL, JUSTIN M	MALE	05/20/1978	RELEASED	ONEIDA	WHI
87B0181	RALL, MARTIN	MALE	05/26/1966	RELEASED	ELMIRA	WHI
96A6489	RALLEY, LUTHER	MALE	12/03/1950	RELEASED	QUEENSBORO	BLA
02B1299	RALLIGH, DALEVAN	MALE	03/27/1985	IN CUSTODY	GREENE	BLA

Information/Error
Message:

NO INMATE ON FILE BEARING THE NAME
RALIQUE

[Next 4 Inmate Names](#)

#. 1. (G). 6



North Carolina Department of Correction Public Access Information System

W3C WAI-A
WCAG 1.0

Instructions: Your search results are shown below. You may click on the DOC Number to display that offender's information.

1. (6). 7

151 Matches Found		Displaying matches 76-100				
Offender Name	DOC Number	Gender	Birth Date	Race	Supervision Status	Inmate Status
DOE, JOHN	0369421	MALE	07/09/1967	BLACK	INACTIVE	INACTIVE
DOE, JOHN	0375470	MALE	07/27/1959	BLACK	N/A	ACTIVE
DOE, JOHN	0376065	MALE	08/08/1962	BLACK	INACTIVE	INACTIVE
DOE, JOHN	0378069	MALE	09/26/1958	BLACK	INACTIVE	INACTIVE
DOE, JOHN	0381985	MALE	07/31/1969	WHITE	INACTIVE	INACTIVE
DOE, JOHN	0383768	MALE	08/26/1958	BLACK	INACTIVE	INACTIVE
DOE, JOHN	0390846	MALE	11/23/1972	BLACK	INACTIVE	ACTIVE
DOE, JOHN	0396054	MALE	03/29/1968	BLACK	INACTIVE	ACTIVE
DOE, JOHN	0397626	MALE	02/04/1967	BLACK	N/A	INACTIVE

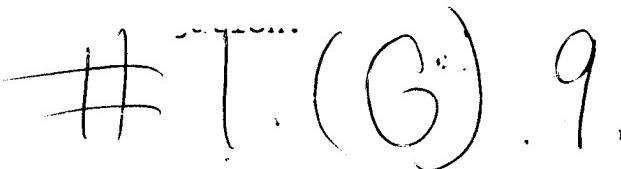
13550 93 4565 T

never sold bullets with the guns. That he would always tell them to go to Wal-Mart or K-Mart.

That during this same time he was passing out fliers and business cards to advertise his business. During the time he was a Mason, he would try to recruit people to become Masons in his lodge. This is how he met Val (LNU) and Andre (LNU). Val told him to call him "Val" because it was so hard to pronounce his last name. This was during July and August of 92. That they approached him about buying firearms and they took it from there. That they talked about purchasing and ordering different types of weapons. That he had a few on hand and they would tell him which ones they liked and disliked, and they just took it from there. Both Andre and Val bought .380's and .45's, 9mm's and Tec-9 type firearms. They would ask Johnson what he was charging for the guns and then they would give him the money and he would order the guns. That he would give them guns with the numbers straight up or left on the guns, and as time went along, he would punch the numbers out. That as time went along, he would grind the numbers out. The reason why he was punching the numbers out was because he was scared that the numbers would be traced back to him. Then later on down the road he went to another method by trying to grind the numbers out to assure that the numbers would not get back to me. This process of changing numbers went on from November of 1992 to the early part of May 1993. That he sold guns with the serial numbers punched out or ground out to Melvin (LNU), Stanley (LNU), Ricky (LNU), Troy (LNU), Jeff West and Anthony (LNU) as well as Val and Andre. Andre usually purchased approximately twenty guns every two weeks, but he could have actually bought twenty per week if Johnson would let him.

That in the beginning Val would buy 10 to 15 every two weeks but he slacked up a lot, stopped, took a break, and started doing five or six every two weeks. The majority of the time these people would front the money for the guns and he would order them UPS, COD, and deliver the guns after he received them. The dollar amount ranged for \$2,000.00 to \$4,000.00 per order and he usually placed anywhere from two to four orders per month. That he would deliver Val's guns to a house on Swain Street in Raleigh, NC. The address was 211 Swain Street. It is a beige colored house. Val's pager number is (919) 954-4079 or 4097, his home number is (919) 821-7273. Sometimes Val would be by himself at his house but there would usually be boys in and out.

That Andre lives at 7282 Shellburne Drive, Raleigh, NC, in a townhome. He lives there with his sister, his wife, approximately four or five males and a little girl. Andre works at the airport. He drives a red Jeep Cherokee and a silver sports car that resembles a Toyota Supra. That he did not know what type of work Andre did at the airport. That he always

DEPARTMENT OF THE TREASURY- BUREAU OF ALCOHOL, TOBACCO AND FIREARMS REPORT OF INVESTIGATION (Law Enforcement)			1. INVIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT	Page 1 of 3 pages		
2. TO: Special Agent in Charge Charlotte Field Division Office		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: CHARLOTTE FY-93 MONITOR F-13593-07 ORGANIZED CRIME/CRIMINALS REPORT 001 SENCE 056,059 spin-off				
4. TITLE OF INVESTIGATION THE FLETCHER JOHNSON ORGANIZATION		5. INVESTIGATION No. (Include Suspect No.) 13550-93-4565-T				
6. TYPE OF REPORT (Check applicable boxes)			7. BUREAU PROGRAM			
X	PRELIMINARY	COLLATERAL (Request)	X	TITLE I	FIREARMS	TARGETED OFFENDER
				TITLE II		TERRORIST/EXTREMIST
	STATUS	COLLATERAL (Reply)		TITLE VII	EXPLOSIVES	X OCDEF
				TITLE II		ITAR
	FINAL	INTELLIGENCE		TITLE XI		SEAR
				TOBACCO		OMO
	SUPPLEMENTAL	REFERRAL (Internal)		ALCOHOL		OTHER (Specify)
9. DETAILS: This investigation relates to suspected violations of the Federal firearms and drug laws by Fletcher Johnson and others in Raleigh, Eastern District of North Carolina.						
full licensee investigation conducted by _____ of the Fayetteville Field Division of former FFL Fletcher Johnson (13530 93 2504 L).						
						
<p>s and the investigative findings recommending prosecution of at least the following individuals as members of this conspiracy: Fletcher Junior Johnson; _____ "Roy-Lee" LNU, a reputed area drug and dealer</p> <p style="text-align: right;">14</p> <p><i>17 Jun 93</i></p>						
10. SUBMITTED BY		7A	11. TITLE AND OFFICE S/A - Raleigh, N.C.			12. DATE 06/16/93
13			14. TITLE AND OFFICE RAC - Raleigh, N.C.			15. DATE 6/28/93
16. APPROVED BY (Name)			17. TITLE AND OFFICE Special Agent in Charge			18. DATE 7/6/93



North Carolina Department of Correction Public Access Information System

W3C WAI-A
WCAG 1.0

Instructions: Your search results are shown below. You may click on the DOC Number to display that offender's information.

1.(6).10

11 Matches Found		Displaying matches 1-11				
Offender Name	DOC Number	Gender	Birth Date	Race	Supervision Status	Inmate Status
LEE, ROY	0017885	MALE	03/12/1959	BLACK	INACTIVE	INACTIVE
LEE, ROY	0237551	MALE	06/18/1962	BLACK	INACTIVE	N/A
LEE, ROY	0237780	MALE	09/15/1930	WHITE	INACTIVE	INACTIVE
LEE, ROY A.	0237781	MALE	09/19/1956	WHITE	INACTIVE	INACTIVE
LEE, ROY F.	0659826	MALE	10/24/1960	WHITE	INACTIVE	N/A
LEE, ROY G.	0238026	MALE	09/05/1955	WHITE	INACTIVE	N/A
LEE, ROY H.	0608110	MALE	08/13/1944	WHITE	INACTIVE	N/A
LEE, ROY H.	0640363	MALE	05/13/1938	WHITE	N/A	INACTIVE
LEE, ROY W.	0237782	MALE	08/09/1959	BLACK	INACTIVE	INACTIVE

LEE, ROY FIELDS J.	0659826	MALE	10/24/1960	WHITE	INACTIVE	N/A
LEEEKE, ROY	0738801	MALE	04/04/1984	BLACK	ACTIVE	N/A

[New Search](#)

1. (G). 11

[[NC DOC Home Page](#) [Main Menu](#)]

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Revision: 1.13

Send comments to webmaster@doc.state.nc.us

PO	<input type="checkbox"/>	0417	05	Assigned WRIT	
Mod.	<input type="checkbox"/>			VS.	Lori Anne Perry Hendricks
Felony	<input checked="" type="checkbox"/>	District Off		JUVENILE ALIAS	
		OFFENSE ON INDEX CARD			

Case Filed Mo. 07/14/03	07 06 93	Docket No. 00102 009
No of 9 Del's	U.S. MAG CASE NO.	

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILTY NOLO
21:846	Conspiracy to Possess w/ Intent to Distribute Cocaine.	Ct. 1 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21:841(a)(1)	Possession w/ Intent to Distribute Cocaine Base.	Ct. 12 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18:924(c)&2	Use of a firearm during a drug Trafficking Crime.	Ct. 17 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18:922(k) & Possession & Receiving Firearms whch had the 924(a)(1)(B) & Manufacturer's Serial Number Removed, and 2 Altered.		Ct. 95 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. confirm.

21:856(a)(1) maintaining a place for purpose of distro.
cocaine base

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
KEY DATE		XX Indictment filed/unsealed	KEY DATE	XX 1st appears on pend. charge R&O	Dismissal
arrest	summons	consent to Magr. trial on complaint	7-8-93	b) Receive file R20/21	Pled
custody	appears on complaint	Information	9-27-93	c) Supsdg Indictm	Guilty <input type="checkbox"/> After N.G.
EARLIEST OF		Felony W/waiver	e) Remand f) G/P Withdrawn	d) Order New trial	Nolo <input type="checkbox"/> After nolo
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	DISPOSITION DATE	APPLICABLE
9-27-93				SENTENCE DATE	
				PTD Note	FINAL CHARGES DISMISSED on def motion
				Pros	on S.T. grounds
					W.P. WOP motion

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION OR	Date Scheduled ►	<input type="checkbox"/> DISMISSED
Summons	Issued			□ REMOVAL OR HEARING	Date Held ►	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Served			□ WAIVED	□ NOT WAIVED	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued				□ INTERVENING INDICTMENT	Tape Number	
COMPLAINT ►						
Date of Arrest	OFFENSE (In Complaint)					

Show last names and suffix numbers of other defendants on same indictment/information:
→ 01-Clyde Hendricks, 02-Adams, 03-Holley, 04-Leach, 05-Jordan,
06-Johnson, 07-Doe, 08-McKoy, 09-Lori Hendricks

RULE :
20 21 40 In Out
BAIL • RELEASE

ATTORNEYS U.S. Attorney or Asst.
Christine Hamilton

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CJA

Rt. 1 Box 25 B
Norlina, N.C. 27563

Robert Hurley
P.O. Box 1029
Raleigh, N.C. 27602
919-833-3114

FPD WILL APPT
7/21/93 - appointed -
Lewis A. Thompson, III
P. O. Box 535
Warrenton, N.C. 27589

70 Days up: R-14-93

STW: 318194-LW/LH

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS			
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE
See Co-deft - 01			

Release Date	<input type="checkbox"/> Fugitive
Bail Denied	<input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$	<input type="checkbox"/> Conditions
Date Set	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Bnd
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Ptry
	<input type="checkbox"/> Other
POST-INDICTMENT	
Release Date	<input type="checkbox"/> Fugitive
Bail Denied	<input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$ 100,000.00 unsec'	<input type="checkbox"/> Conditions
Date Set 7-8-93	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Bnd
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Ptry
	<input type="checkbox"/> Other
APPEALS FEE PAYMENTS	

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY					
				Start Date	End Date		Ltr Code	Total Days				
(OPTIONAL) Show last names of defendants												
V. PROCEEDINGS												
				LORI ANNE PERRY HENDRICKS								
CASE ASSIGNED TO JUDGES FOX AND DIXON												
7-6-93	1	INDICTMENT::	cc: USA, USPO, PTS, USM, J. Fox, J. Dixon, calendar file, counter., deft									
7-8-93	2	MEMORANDUM::	requesting issuance of arrest warrant. detention requested & returnable before a USMJ									
7-8-93	3	WARRANT FOR ARREST::	original & one to USM w/ indictment for service. cc: warrant to USA									
7-8-93	--	INITIAL APPEARANCE::	Raleigh/Denson/ Recorded deft present w/o counsel advised of charges, max. punishment and rights, govt does not move for detention. deft. is released on specific conditions, \$100,000.00 unsecured bond & 3rd party custody of mother-in-law.									
7-8-93	4	APPEARANCE BOND::	(Denson) 100,000.00 unsecured.									
7-8-93	5	ORDER SETTING CONDITIONS OF RELEASE::	(Denson) cc: USA, USPTS, USM, deft.	wsC								
7-12-93	-	REQUEST FOR PRETRIAL SCHEDULING ORDER TO JUDGE DIXON.		wSC								
	--	Issued notice to appear for Rule 44c Hrg in Ral before USMJ Denson on 7/15/93 at 10:00 - lc: Denson, USA, USM, deft, Atty Hurley		vp								
7-14-93	6	ORDER ON PRETRIAL SCHEDULING:: (Dixon)	-all pretrial conference by 7-28-93 -all pretrial motions by 8-9-93 -all responses by 8-19-93 -tentative trial date is 8-23-93. cc: USA, counsel, J.Fox , OB. 51 pg. 166									
7/15/93	--	Rule 44c Hrg in Ral before USMJ Denson - Recorded - Both court and govt advised of possible conflicts that may arise - Lori Hendricks request court appted counsel		vp								
	7.	ORDER apptng assigned counsel (Denson) - lc: USA, PTS, FPD w/file	vp									
7-19-93	--	RETURN ON WARRANT FOR ARREST - received and executed 7/8/93 -Michael J. Fanelly - BATF		sr								
7/21/93	--	Advised by FPD that Mr. Thompson is atty. of record										
	8.	NOTICE OF APPEARANCE - by ATty. lewis A. Thompson, III - w/cs. - lc: USPO, PTS, Judge Fox and M/J Dixon		sr								
8/6/93	--	Received fax copy of M/Ext. pretrial motions period w/ propo. order which ATty had sent to M/J Dixon - original supposedly in mail for filing. (on left side of file)		sr								
8/9/93	9.	MOTION TO EXTEND PRETRIAL MOTIONS PERIOD by deft.		8-9-93								
8/9/93	10.	ORDER EXTENDING PRETRIAL MOTIONS PERIOD - allowed - extended until 8/19/93 - time for filing of motion until 8/19 - is excluded from Speedy Trial Act. computations 18 - 3161(h) (3)(B) (8) (B) (Wallace W. Dixon, M/J CR OB # P) ent. 8/9/93	ag									
2/4/93	--	ISSUED NOTICE TO APPEAR - set for arrgn. & trial on 9/27/93 at 9 A.M. in Raleigh before Judge Fox - lc: USA andMr. Thompson	sr									
9/9/93	11	MOTION TO AMEND INDICTMENT - filed by govt - lc: J. Fox	vp									
9/13/93	12	ORDER - the govt's motion to amend the Indictment herein to correct a technical error is allowed (Fox) - lc: USA, counsel, CR OB # 52 pg # 144	vp									

LETTERS
 For inter-
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FD-442 (Rev. 12/85) Warrant for Arrest

9356-0708-0325-G

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.
JOHN DOE a/k/a "Raleek" a/k/a "Baldhead"
Address Unknown

CASE NUMBER: 93- 102 -07-CR-5-F

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest John Doe _____ and bring him
 (name)
 her forthwith to the nearest magistrate to answer a(n)
 Indictment _____ Information _____ Complaint _____ Order of Court
 _____ Violation Notice _____ Probation Violation Petition
 charging him or her with (SEE PAGE 2 FOR OFFENSE(S) DESCRIPTION)

in violation of Title See Below United States Code, Section(s) See Below
 David W. Daniel
 Name of Issuing Officer
David W. Daniel
 Signature of Issuing Officer/Deputy

 Clerk of Court
 Title of Issuing Officer
07/08/93 at Raleigh, N.C.
 Date and Location

DETENTION IS RECOMMENDED.

 by U.S. Attorney
 Name of Judicial Officer

1.(H).1

FILED

RETURN

07/08/1993

This warrant was received and executed with the arrest of the above named defendant at
8:00 A.M. on 07/08/1993.

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
09-24-93	William McDowell, S/A ATF	<i>b.y.</i> <i>W.M. McDowell</i>

At the Criminal Term of the Supreme Court, held in and for Queens County at the Court House

Kew Gardens, Queens County, N.Y., on the

24th day

of

Oct. 19 83

PRESENT:

Honorable Leroy B. Kellam

Justice of the Supreme Court.

Indictment No 771-82

THE PEOPLE OF THE STATE OF NEW YORK

vs.

Allen Mosley

Defendant

1. (E)

On 9/28/83 defendant plead guilty to Att Burglary 2nd degree.

WHEREUPON, it is ORDERED and ADJUDGED by the Court, that the said

Allen Mosley

as a youthful offender aforesaid, whereof he is adjudged, is sentenced to an INDETERMINATE sentence
of imprisonment which shall have a maximum term of three years; (and the
Court imposes a minimum period of imprisonment of one year), and that
said defendant is committed to the custody of the State Department of Correction, and he shall be
delivered to the Reception Center at Elmira, New York, there to be dealt with in accordance with the
laws pertaining to his sentence. **Concurrent with sentence this date on Ind # 1640-83.**

From the evidence, it appears that the defendant is 19 years of age, and that the
Information charges that the offense was committed on the 3rd day of

March , 82

Clerk

Sentence

Date

OCT 24 1983

Part

< 4

Steno.

Verdict

Predicate Felony Info Filed

Arraigned on Info

Admits () Stands Mute () Denies ()

Justice Part

Deft. Att'y

SENTENCE

Part C4 Date OCT 24 1983

Steno ARNOLD MARSHAWSKY

Counsel Present COURT REPORTER Alfredo P. L. erw

Justice HON. LEROY B. KELLAM

Arraigned on Narcotic Addiction

Admits () Stands Mute () Denies ()

PLEA

Part C4 Date SEP 28 1983

LEON SIEGEL

COURT REPORTER

Defendant withdraws former plea and
pleads guilty (before) - during
trial to

ATI BURG 20 D/Fel

Sentence: NYSOC

min. 1 yr

MAX. 3 yrs

CONCUR w/ IND. 1640/83

~~Penalty Assessment Revoked~~

(4) ADVISED AND GIVEN NOTICE OF RIGHT TO APPEAL

Acceptance of plea recommended by

Stephen Foyen A.D.A.

Counsel present Alfredo P. L. erw

Justice HON. LEROY B. KELLAM

Defendant advised pursuant 170.10 CPL ()

Part Date

Justice

Counsel Present

Plea W.R.N.G. 4/27/83

() Remanded

() Bail Fixed

() Bail Cont. () ROR

Assignment Cal Part

() Court directs 18 B assignment

1. (I).2

PEOPLE vs.

ALLEN MOSLEY

Indictment No. 771-82

On motion of Assistant District Attorney the indictment is amended to show the true name of the defendant as

1 AND THEN WE WILL PICK THE JURY. IF HE WANTS TO PLEAD, MR.
2 COOPER, I WILL DO YOURS SECOND.

3 (BENCH CONFERENCE CONCLUDED.)

4 THE COURT: MR. COOPER, LET ME GET THE QUESTION OF
5 YOUR CLIENT'S REPRESENTATION RESOLVED.

6 MR. KINOA, ALL RIGHT, DO YOU WANT MR. COOPER TO
7 REPRESENT YOU?

8 THE DEFENDANT: WELL, I WANT MR. COOPER TO REPRESENT
9 ME. I WANT TO REPRESENT MYSELF, ALSO.

10 THE COURT: I'M SURE MR. COOPER WILL BE GLAD TO
11 DISCUSS EVERYTHING WITH YOU, BUT, DO YOU WANT HIM TO REPRESENT
12 YOU?

13 THE DEFENDANT: SEE, IF I HAVE A CHANCE TO REPRESENT
14 MYSELF, THEN I HAVE A CHANCE TO PUT IN SOME MOTIONS THAT MR.
15 COOPER COULDN'T PUT IN.

16 THE COURT: DO YOU WANT TO REPRESENT YOURSELF?

17 THE DEFENDANT: AS I SAID, I WANT TO BE HELPED ALONG--

18 THE COURT: MR. COOPER IS GOING TO ALLOW YOU TO HELP
19 HIM. BUT IF HE REPRESENTS YOU, HE IS GOING TO BE THE PERSON
20 ADDRESSING THE COURT. YOU CAN CONFER WITH HIM, YOU KNOW. HE
21 WILL BE EXAMINING THE WITNESSES AND CROSS EXAMINING THE
22 WITNESSES AND DISCUSSING LEGAL ISSUES WITH THE COURT AND
23 REPRESENTING YOU ON YOUR BEHALF. I'M SURE HE WILL BE DISCUSSING
24 MATTERS WITH YOU DURING THE COURSE OF THE TRIAL.

25 THE DEFENDANT: I UNDERSTAND. I WOULD LIKE TO

1. (J)

THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

93-102-07-CR-5-F

UNITED STATES OF AMERICA)
) REQUEST FOR NOTICE OF
 v.) GOVERNMENT'S INTENT TO PRESENT
JOHN DOE) EVIDENCE CONSISTENT WITH FED.R.
) EVID. 404(b) AND INCORPORATED
) MEMORANDUM

NOW COMES ANMI CONOA, who is alleged to be the Defendant, JOHN DOE, by and through counsel, ROBERT L. COOPER, and moves this Honorable Court to order the Government to give reasonable notice in advance of trial, whether or not it intends to utilize witnesses or evidence to establish other allegedly "bad acts" or a "similar course of conduct" [Federal Rules of Evidence 404(b)] not charged in the Indictment, and if the Government intends to do so, then to require the Government to disclose the names and addresses of the witnesses and the tangible evidence on which it intends to rely in an attempt to establish same.

1. Defendant submits pretrial disclosure is necessary so that Defendant may properly prepare to meet the government's proof, confront his accuser, and to be ready to proceed, during Defendant's case-in-chief, with affirmative evidence which will clearly contradict and refute the Government's proof as to Rule 404(b) evidence.

2. The elements of knowledge and intent, so critical to this case, can only be established, if at all, by circumstantial evidence. In this regard, the Government may seek to introduce evidence of other acts and/or wrongs aside from those alleged in

1. (J).1

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

MAR 1 '94

No. 93-102-07-CR-5F DAVID T. DANIEL, CLERK

UNITED STATES OF AMERICA)

U.S. DISTRICT COURT
E. DIST. NC. CAR.
ORDER

v.)

JOHN DOE, a/k/a ALLEN MORSLEY,)
Defendant.)

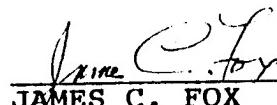
C O P Y # 55, P. 1

Counsel for the defendant in the above captioned matter has moved this court to withdraw from his current representation of the defendant. Counsel contends that due to the deterioration of the relationship enjoyed between himself and the defendant, counsel can no longer effectively represent the defendant's interests.

Counsel's motion is DENIED. The court is, however, cognizant of the tensions underlying this attorney-client relationship.

SO ORDERED.

This 21st day of February, 1994.



JAMES C. FOX

United States District Judge

1. (J).2.

3/1/94
RC: USA (copy)

INDICTMENT

CRIMINAL DOCKET U.S. District Court

Case # 01-cv-01003-YK-EC

Last First Middle

Document 55-2 Filed 08/13/2003

Case Filed

M 07 06 93

Pocket No.

Def.

00102

009

PO 0417 05 1707

WRT

VS.

• Lori Anne Perry Hendricks

Med.

Div. Juvenile

JUVENILE

Felony District Off Judge/Magistr.

ALIAS

ALIAS

OFFENSE ON INDEX CARD

Case Filed

M 07 06 93

Pocket No.

Def.

00102

009

No of

9 Def's

U.S. MAG

CASE NO

I. CHARGES

U.S. TITLE/SECTION		OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILTY NOLO
21:846	Conspiracy to Possess w/Intent to Distribute Cocaine.	Ct. 1	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21:841(a)(1)	Possession w/ Intent to Distribute Cocaine Base.	Ct. 12	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18:924(c)&2	Use of a firearm during a drug Trafficking Crime.	Ct. 17	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18:922(k) & Possession & Receiving Firearms whch had the 924(a)(1)(B) & Manufacturer's Serial Number Removed, and 2 Altered.		Ct. 95	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C- Inform

21:856(a)(1) maintaining a place for purpose of dealing
cocaine base

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		SUPERSEDING COUNTS	
KEY DATE	XX	KEY DATE	XX	KEY DATE	XX
KEY DATE	arrest sum's custody appears on complaint	KEY DATE	Indictment filed/unsealed consent to Magr. trial on complaint Information Felony W/waver	KEY DATE	1st appears on pend- ing charge /R40 Receive file R20/21 Supsdg Indict Order New trial Remand f) LG/P Withdrawn
EARLIEST OF	7-6-93	APPLICABLE	7-8-93	9-27-93	9-27-93
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	DISPOSITION DATE	SENTENCE DATE
0-27-93					
PTD Nolle Pros				FINAL CHARGES DISMISSED	on def. on S.T. grounds W.P. W.O.P motion

Search Warrant	Issued Return	DATE	INITIAL/NO.	III. MAGISTRATE		OUTCOME
				PRELIMINARY EXAMINATION	OR REMOVAL HEARING	
Summons	Issued Served			Date Scheduled	Date Held	
Arrest Warrant Issued						
COMPLAINT ►				WAIVED	NOT WAIVED	Tape Number
Date of Arrest	OFFENSE (In Complaint)			INTERVENING INDICTMENT		

Show last names and suffix numbers of other defendants on same indictment/information:

01-Clyde Hendricks, 02-Adams, 03-Holley, 04-Leach, 05-Jordan,
ATTORNEYS 06-Johnson, 07-Doe, 08-McKoy, 09-Lori Hendricks

U.S. Attorney or Asst.

Christine Hamilton

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD.Rt. 1 Box 25 B
Norlina, N.C. 27563Robert Hurley
P.O. Box 1029
Raleigh, N.C. 27602
919-833-3114FPD WILL APPT
7/21/93 - appointed -
Lewis A. Thompson, III
P. O. Box 535
Warrenton, N.C. 27589

70 Days up: 8-16-93

STW: 3/8/94-kwh

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	DATE
See Co-Opted - 01				

RULE : 20 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	
\$	
Conditions	
Date Set	
<input type="checkbox"/> Bail Not Made	10% Dep.
Date Bond Made	Surety Bnd
	Collateral
	3rd Ptry
	Other

POST-INDICTMENT

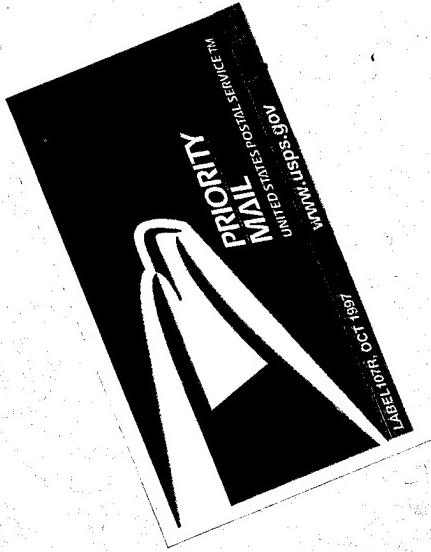
Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	
\$ 100,000.00 unsec'	
Conditions	
Date Set 7-8-93	10% Dep.
<input type="checkbox"/> Bail Not Made	Surety Bnd
Date Bond Made	Collateral
	3rd Ptry
	Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	MASTER DOCKET - MULTIPLE DEFENDANT CASE 93-102-09-CR-5-F	PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	Start Date End Date	Ltr Code	Total Days					
(OPTIONAL) Show last names of defendants												
V. PROCEEDINGS												
7-6-93	1	LORI ANNE PERRY HENDRICKS CASE ASSIGNED TO JUDGES FOX AND DIXON										
7-8-93	2	INDICTMENT:: cc: USA, USPO, PTS, USM, J. Fox, J. Dixon, calendar file, counter., deft										
7-8-93	3	MEMORANDUM:: requesting issuance of arrest warrant. detention requested & returnable before a USMJ										
7-8-93	4	WARRANT FOR ARREST:: original & one to USM w/ indictment for service. cc: warrant to USA										
7-8-93	--	INITIAL APPEARANCE:: Raleigh/Denson/ Recorded deft present w/o counsel advised of charges, max. punishment, and rights, govt does not move for detention. deft. is released on specific conditions, \$100,000.00 unsecured bond & 3rd party custody of mother-in-law.										
7-8-93	5	APPEARANCE BOND:: (Denson) 100,000.00 unsecured.										
7-8-93	6	ORDER SETTING CONDITIONS OF RELEASE:: (Denson) cc: USA, USPTS, USM, deft.			WSC							
7-12-93	-	REQUEST FOR PRETRIAL SCHEDULING ORDER TO JUDGE DIXON.			WSC							
	--	Issued notice to appear for Rule 44c Hrg in Ral before USMJ Denson on 7/15/93 at 10:00 - lc: Denson, USA, USM, deft, Atty Hurley			vp							
7-14-93	6	ORDER ON PRETRIAL SCHEDULING:: (Dixon) -all pretrial conference by 7-28-93 -all pretrial motions by 8-9-93 -all responses by 8-19-93 -tentative trial date is 8-23-93. cc: USA, counsel, J.Fox , OB. 51 pg. 166			WSC							
7/15/93	--	Rule 44c Hrg in Ral before USMJ Denson - Recorded - Both court and govt advised of possible conflicts that may arise - Lori Hendricks request court appted counsel			vp							
	7.	ORDER appting assigned counsel (Denson) - lc: USA, PTS, FPD w/file vp										
7-19-93	--	RETURN ON WARRANT FOR ARREST - received and executed 7/8/93 -Michael J. Fanelly - BATF			sr							
7/21/93	--	Advised by FPD that Mr. Thompson is atty. of record										
	8.	NOTICE OF APPEARANCE - by ATty. lewis A. Thompson, III - w/cs. - lc: USPO, PTS, Judge Fox and M/J Dixon			sr							
8/6/93	--	Received fax copy of M/Ext. pretrial motions period w/ propo. order which ATty had sent to M/J Dixon - original supposedly in mail for filing. (on left side of file)			sr	8-9-93	/					
8/9/93	9.	MOTION TO EXTEND PRETRIAL MOTIONS PERIOD by deft. 8-9-93				8-9-93						
8/9/93	10.	ORDER EXTENDING PRETRIAL MOTIONS PERIOD - allowed - extended until 8/19/93 - time for filing of motion until 8/19 - is excluded from Speedy Trial Act. computations 18 - 3161(h) (3)(B) (8) (B) (Wallace W. Dixon, M/J CR OB # P) ent. 8/9/93 lc: USA & counsel for deft.			ag							
9/2/93	--	ISSUED NOTICE TO APPEAR - set for arrgn. & trial on 9/27/93 at 9 A.M. in Raleigh before Judge Fox - lc: USA andMr. Thompson			sr							
9/9/93	11	MOTION TO AMEND INDICTMENT - filed by govt - lc: J. Fox			vp							
9/13/93	12	ORDER - the govt's motion to amend the Indictment herein to correct a technical error is allowed (Fox) - lc: USA, counsel, CR OB # 52 pg # 144			vp							

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MR. ALLEN MORSLEY # 14718056
United States Penitentiary
U.S.P. LEE COUNTY
P.O. BOX 305
JONESVILLE VIRGINIA, 24263.



FILED
HARRISBURG, PA

AUG 13 2003

MARY E. D'ANDREA, CLERK
Per [Signature]

CLERK OF COURT

UNITED STATES DISTRICT COURT
U.S. COURTHOUSE
228 WALNUT STREET
P.O. BOX 983
HARRISBURG, PENNSYLVANIA.
17108.

U.S. PENITENTIARY - LEE COUNTY
PO Box 900 - Jonesville, VA 24263

DATE 8-8-03

Special / Legal Mail

The enclosed letter was passed through special mailing procedure for forwarding to you. The letter has been neither opened or inspected. If the writer raises a question or problem over which this facility has jurisdiction you may wish to return the material for further information or clarification. If the writer encloses correspondence for forwarding to another addressee, please return the enclosed to the above address.